

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031046

FILED
May 10, 2008
Secretary of State

Entity Name: CLASSIC NAILS & SPA OF BROWARD, INC.

Current Principal Place of Business:

7085 NOVA DR
#316
DAVIE, FL 33317

New Principal Place of Business:

1825 S. UNIVERSITY DR.
DAVIE, FL 33324

Current Mailing Address:

7085 NOVA DR
#316
DAVIE, FL 33317

New Mailing Address:

1825 S. UNIVERSITY DR.
DAVIE, FL 33324

FEI Number: 20-8608289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HA, VAN
7085 NOVA DR
#316
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

HA, VAN
1825 S. UNIVERSITY DR.
DAVIE, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HA, VAN
Address: 7085 NOVA DR #316
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HA, VAN
Address: 1825 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VAN MY HA

PRES

05/10/2008

Electronic Signature of Signing Officer or Director

Date